

**NORTHERN OKLAHOMA COLLEGE
BOARD OF REGENTS
AGENDA**

Wednesday, March 23, 2016, 1:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President's Large Conference Room 106B

Vineyard Library-Administration Building, Tonkawa

NOC Board of Regents Chair Linda Brown, Presiding

12:30 p.m. – Lunch will be in the President's Large Conference Room

Regents will have an informal lunch at 12:30 p.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 1:00 p.m.

1:00 p.m. – Board of Regents meeting will be in the President's Large Conference Room, Vineyard Library Administration Building

Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.

1. **Call to order.** Roll call and announcement of quorum.
2. **Introduction of visitors, guests, and/or speaker.** Suzi Brown, HPER Faculty, and Elva Lara, Student Representative.
3. **Northern Oklahoma College Mission Statement (recite together)**

Northern Oklahoma College, the State's oldest community college, is a multi-campus, land-grant institution that provides high quality, accessible, and affordable educational opportunities and services which create life-changing experiences and develop students as effective learners and leaders within their communities and in a connected, ever-changing world.

4. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday, February 17, 2016 meeting minutes.

INFORMATION TO BOARD

5. **Program Showcase.** Health, Physical Education and Recreation (HPER) Program (Tonkawa) – Suzi Brown, HPER Faculty.
6. **Regents' Comments.**
7. **Administrators' Updates.**

8. **President's Update.**
9. **Other reports.**
 - a. Personnel Actions
10. **The New Criteria for Accreditation.** Higher Learning Commission
11. **Strategic Plan Update Quarterly Report.**

BOARD ACTION

Discussion and action to approve or not approve the following:

12. **Monthly Financial Report.** Consider approval of monthly financial report.
13. **Monthly Purchases.** Consider approval of monthly purchases.
14. **Section 13 600-650 allocation request.** Consider approval of the Section 13 600-650 allocation request for various projects.
15. **FY2017 Academic Service Fee Requests.** Consider approval of FY2017 Academic Service Fee Requests.
16. **FY2016 Educational & General Budget Revision.** Consider approval of FY2016 Educational & General Budget Revision.

ROUTINE AND OTHER

1. **New business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda."
2. **Items for next agenda.**
3. **Announcement of next scheduled meeting: Tuesday, April 26, 2015, 1:00 p.m. in GU102, Enid Campus. Lunch will be served at 12:30 p.m. in GU102.**
4. **Adjournment.**

NOTE: The NOC Board of Regents may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.